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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Sallie's Angels Corporation				
SUBJECT:	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)		
Enclosed is an original	and one(1) copy of the Artic	cles of Incorporation and a	a check for :		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM		rinted or typed)	_		
	5411 West Tyson Av	enue			

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

Address

City, State & Zip

Tampa, Florida 33611

(813) 831-4490 ext. 236

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I

The name of the corporation shall be:

Sallie's Angels Corporation

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 5411 West Tyson Avenue

Tampa, Florida 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The number of Directors on the Board shall be the number provided in the Bylaws but not less than four (4) persons.

The manner in which the Directors are to be elected shall be as stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Sandy Kearney

5404 Leilani Drive

St Pete Beach, FL 33706

Blakemore Kearney 2611 Burlington Ave N

St Petersburg, FL 33713

Rebecca W. Hudson 6217 Vista Verde Drive West

Gulfport, FL 33707

June Wedding 6900 toth Avenue No

St. Petersburg, FL 38710

Valerie Rankin

5956 62nd Avenue No. St Petersburg, FL 33781

ARTICLE VI AMENDMENT

These Articles and the Bylaws may be amended as provided in the Bylaws of the corporation and shall be made in accordance with the provisions of the laws of the state of Florida. Notwithstanding the foregoing to the contrary, neither these Articles nor the Bylaws shall be amended in a manner that will cause the corporation to no longer qualify as a not-forprofit organization or as an organization which is exempt from federal income tax under Section 501(c)(3) or 170(b)(1)(A) of the Code.

ARTICLE VII DISSOLUTION

Upon the dissolution or winding up of the corporation, the Board of Directors shall, after making provision for the payment of all liabilities of the corporation (as described in Section 617.1406(3)(a) of the Florida Statutes), distribute all assets of the corporation (including assets held by the corporation under coniditions requiring return, as described in Section 617.1406 (3)(b) of the Florida Statutes) to such organization or organizations named in the Bulaws provided that they are qualified as exempt under Section 501(c)(3) of the Code as described in Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

Rebecca W. Hudson 5411 West Tyson Avenue Tampa, Florida 33611

Rebecca W. Hudson 5411 West Tyson Avenue Tampa, Florida 33611

FILED. 08 NOV 14 AM 11:18 SECRETARY OF STATE FALL AHASSEE, FLORIDA

place designated in this certificate, I am familiar with and agree to act in this capacity.	
Lelecca W. Hudson Signature/Registered Agent	<u>//- / / - 08</u> Date
Lebecca W. Hudson	11-11-08

//-//-08 Date